

AGENDA

Waukesha County Personnel Committee

Tuesday, July 7, 2009 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 5-19-09

Schedule Next Meeting Dates

Chair's Executive Committee Report of 6-1 & 6-15

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Update on the 2009 Health Advancement Program
2. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues pertaining to the AFSCME Master Unit Local 2494, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Labor Relations Manager Jim Richter	1:10 p.m.
1	Employee Benefits Coordinator Pete Hans	1:10 p.m.
1	Principal Human Resources Analyst Debbie Kneser	1:10 p.m.